

# Commission Meeting

**2011-01-26 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 - Eighth Street Oakland,  
California 94607

*This agenda was updated 2011-02-04  
12:13:26.0. It is accurate to the best of our  
knowledge at that time.*

For assistance, please contact Rosy Leyva,  
[rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web  
site during the meeting, and an [audio file](#) will be  
available for approximately one month after the  
meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Adrienne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean J. Chu  
Dave Cortese Vacant Bill Dodd Dorene M.  
Giacopini Federal D. Glover Anne W.  
Halsted Steve Kinsey Sue Lempert Jake  
Mackenzie Jon Rubin Bijan Sartipi James  
P. Spering Amy Rein Worth Ken Yeager

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### 1. Roll Call

### 2. Pledge of Allegiance

#### Chair's Report

### 3. Presented by: Haggerty

**Action:** Information

**Proposed Change to MTC Governance Structure.\***

**Action:** Approval

- [3 -Haggerty memo.pdf](#)
- [3 Attachment San Jose-Oakland seats.pdf](#)

#### Policy Advisory Council Report

### 4. Presented by: Branson

**Action:** Information

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**Executive Director's Report**

5.

**Presented by:** Heminger

**6. Commissioner Comments**

**Consent Calendar**

7.

**Action:** Approval

**Commission Meeting Minutes - December 15, 2010.\***

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- [6. Commission Minutes December.pdf](#)

**Programming & Allocations Committee**

**Resolution No. 1076, Revised - Designation of Outreach & Escort, Inc. as a**

• **Consolidated Transportation Service Agency (CTSA).\***

- [tmp-1076.pdf](#)

**Resolution Nos. 3956, Revised, and 3966, Revised - RM1 and RM2 Ferry Funding Revisions.\***

- [tmp-3956.pdf](#)

- [tmp-3966.pdf](#)

**Standing Committee Minutes**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full commission. The respective committees at their next regular meetings will approve the minutes.*

**Administration Committee Meeting Draft Minutes - January 12, 2011.\***

- [7d AdministrationMinutes Janaury.pdf](#)

**Programming and Allocations Meeting Draft minutes - January 12, 2011.\***

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- [7e PAC-Jan2011 Mins.pdf](#)

**Planning Committee Meeting Draft Minutes - January 14, 2011.\***

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- [7f Planningminutes.pdf](#)

• **Operations Committee Meeting Draft Minutes - January 14, 2011.**

- **Legislation Committee Meeting Draft Minutes - January 14, 2011.\***

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- [7g\\_LegislationMinutesJan.pdf](#)

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

**Policy Advisory Council Draft minutes - January 12, 2011.\***

- [7h\\_PolicyAdvisoryJanuary\\_Minutes.pdf](#)

**Committee Reports**

**Administration Committee -**

**8.**

**Presented by:** Bates

**Resolution No. 3241, Revised - Reauthorization of MTC Investment Policy.\***

**a. Action:** Approval

- [8a\\_tmp-3241.pdf](#)

**Contract - Commercial Real Estate Broker Services - CB Richard Ellis**

**b. Action:** Approval

- [8b\\_Commercial\\_Real\\_Estate\\_Broker\\_Services.pdf](#)

**Planning Committee -**

**9.**

**Presented by:** Spering

**Resolution No. 3987 - Performance Targets.\***

*The Committee recommends that the Commission approve performance targets that will be used to assess, and ultimately approve, the Sustainable Communities Strategy/Regional Transportation Plan.*

**a. Action:** Approval

- [9aa\\_SCS-RTP\\_Performance\\_Targets.pdf](#)
- [9a\\_Res3987.pdf](#)
- [Revised - tmp-3987.pdf](#)

**10. Legislation Committee -**

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**Presented by:** Rubin

**Comprehensive Transportation Tax Swap Fix.\***

*Staff will recommend enorsement of a proposal advanced by several statewide organizations to validate the gasoilne tax swap jeopardized by Proposition 26.*

**a.**

**Action:** Approval

- [10a LegisRecsJan2011.pdf](#)

**Public Comment**

**11.**

**Action:** Information

**12. Adjournment/Next Meetings**

**9:30 a.m. Friday, February 11, 2011 (PLEASE NOTE SPECIAL DATE)**

**9:30 a.m. Wednesday, February 23, 2011**

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**Next meeting**

2011-02-11 09:30:00.0

PLEASE NOTE SPECIAL DATE

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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